



Our Ref.: S/2020/JMT

October 28, 2020

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

The Board of Directors of the Company will meet on Thursday, 29th October 2020, to consider the Financial Results for the quarter ended 30th September 2020.

An Earnings Call has been scheduled at **04:30 pm (IST)** on Thursday, 29th October 2020.

Mr. G. Shivakumar, Executive Director & CFO would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein Mr. Bharat Sheth, Deputy Chairman & Managing Director and senior management would address questions relating to the business and outlook of the Company.

To participate, please follow the below instructions:

For audio/visual webex event and presentation login to the below link:	
https://velocissystems.webex.com/velocissystems/onstage/g.php?MTID=eff91bb6b87d140dac1bcec12a2476a14	
<i><recommended browser google chrome or mozilla firefox></i>	
NOTE: All participants joining through the webex link will be able to ask live question by selecting Q&A option in webex application or raise hand option during Q&A session only.	
Meeting ID : 170 528 9165	Meeting Password: 123456
For Audio Conference only, participants may dial-in to the below numbers:	
Local Toll Number	+91-22-6480-0114
Universal Number:	+91-80-6480-0114
Note : To ask questions type "* 3" to raise hand and same to lower the hand	

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Secl. & Legal) & Company Secretary